



**AGENDA**  
**Maynard Board of Selectmen's Meeting**  
**June 26, 2012**  
**Town Building—Michael J. Gianotis Meeting Room**  
**(No. 201)**  
**Regular Meeting Time: 7:00pm**

(All public meetings may be recorded, broadcast and or videotaped)

1. Call to order (7:00)
2. Pledge of Allegiance
3. Public Discussion
4. Scholarship Award
5. Acceptance of Minutes\*
  - a) June 5, 2012
6. Correspondence
  - a) Incident Report: Maynard Lodge of Elks June 2, 2012
  - b) Maynard United Methodist Church
  - c) ConsCom, Inspection Report, 5 Burns Court
  - d) Kayak Rental, Donahue (via electronic mail)
  - e) Minutes ConsCom May 22, 2012
  - f) MSBA May 30 2012
  - g) BOS Letter, June 4, 2012
  - h) DPW, monthly report, May
  - i) Fire Depart, monthly report May

- j) MA State Lottery Commission, The Owl request
- k) MAGIC
- l) Police Depart monthly report May
- m) Captain Sullivan, resignation as of July 16, 2012

7. Consent Agenda (7:05)

- a) Christmas Parade, Maynard Rotary Club, December 2, 2012
- b) October Fest, Assabet Valley Chamber, October 6, 2012
- c) Fest night, Maynard Rotary Club, October 6, 2012
- d) Reappointments to Boards

8. Public Hearing **7:15** Liquor License transfer, Mike's Liquor to Merai Liquors

9. Discussion, Smart Growth Grant with MAPC

10. White Pond Presentation (8:30)

11. Town Administrator's Report

12. Old/New Business

13. Chairman's Report

14. Executive Session (8:50)

15. Adjourn (9:00)

Respectfully submitted

Michael Sullivan, Town Administrator

**Upcoming items: Motions for TM, ConnectCTY Presentation**